



BOARD MEETING AGENDA

Marriott Suites, Anaheim
12015 Harbor Blvd.
Garden Grove, CA
(714) 750-1000

February 6-7, 2013

Wednesday, February 6, 2013 – 9:00 am

1.0 Call to Order – Board President

Members: Raymond Mallel, President
Cynthia Klein, RN, Vice President
Erin Niemela
Michael D. Jackson, BSN, RN
Trande Phillips, RN
Jeanette Dong

Executive Officer: Louise Bailey, M.Ed., RN

2.0 Public Comment for Items Not on the Agenda

3.0 Review and Approve Minutes:

➤ November 28-29, 2012 Meeting Minutes

4.0 Report on Board Members' Activities

5.0 Board and Department Activities

5.1 Executive Officer Report

6.0 Report of the Administrative Committee

Raymond Mallel, President, Public Member, Chairperson

6.1 Board of Registered Nursing 2013 Regulatory Calendar

6.2 Reinstitution of the review process for Feasibility Studies

6.3 Summary of Findings of the 2012 Survey Report of California Active RNs

7.0 Report of the Legislative Committee

Erin Niemela, Public Member, Chairperson

- 7.1 2013-2014 Goals and Objectives for the Two-Year Legislative Session
- 7.2 Positions on Bills of Interest to the Board, and any other Bills of Interest to the Board introduced during the 2013-2014 Legislative Session.

Assembly Bill
AB154

Senate Bill

8.0 Report of the Diversion/Discipline Committee

Cynthia Klein, RN, Direct Patient Care Member, Chairperson

- 8.1 Complaint Intake and Investigations Update
- 8.2 Discipline and Probation Update
- 8.3 Enforcement Statistics
- 8.4 Diversion Program Update and Statistics
- 8.4.1 Diversion Evaluation Committee Member Transfer(s)
- 8.4.2 Diversion Evaluation Committee Member Resignation(s)

9.0 Report of the Education/Licensing Committee

Michael Jackson, BSN, RN, Nurse Educator Member, Chairperson

- 9.1 Ratify Minor Curriculum Revision
- California State University Long Beach Baccalaureate Degree and Entry Level Master's Degree Nursing Programs
 - San Francisco State University Baccalaureate Degree and Entry Level Master's Degree Nursing Programs
 - The Valley Foundation School of Nursing at San Jose State University Baccalaureate Degree Nursing Program
 - University of California, Irvine, Baccalaureate Degree Nursing Program
 - University of San Francisco School of Nursing and Health Professions Entry Level Master's Degree Nursing Program
 - Western Governors University Baccalaureate Degree Nursing Program
 - College of the Sequoias Associate Degree Nursing Program
 - Long Beach City College Associate Degree Nursing Program
 - Santa Barbara City College Associate Degree Nursing Program
 - Sierra College Associate Degree Nursing Program
 - Ventura College Associate Degree Nursing Program
 - University of California, Davis, Family Nurse Practitioner Program (MSN and Post Master's Certificate Programs)

Acknowledge Receipt of Program Progress Report:

- Dominican University of California Baccalaureate Degree Nursing Program
- Samuel Merritt University Baccalaureate Degree Nursing Program
- Western Governors University Baccalaureate Degree Nursing Program
- ITT Technical Institute Breckinridge School of Nursing Associate Degree Nursing Program (Rancho Cordova)
- Shepherd University Associate Degree Nursing Program

- 9.2 Education/Licensing Committee Recommendations
- A. Continue Approval of Prelicensure Nursing Program
- California Baptist University Baccalaureate Degree and Entry Level Master's Degree Option Nursing Programs
 - California State University, Channel Islands, Baccalaureate Degree Nursing Program
 - California State University, Long Beach, Baccalaureate Degree, Entry-Level Master's Degree and Accelerated Entry Level BSN/MSN Option Nursing Programs
 - California State University, Los Angeles, Baccalaureate Degree and Entry Level Master's Degree Nursing Programs
 - California State University, San Marcos, Baccalaureate Degree Nursing Program and Accelerated BSN Option (San Marcos and Temecula campuses)
 - Allan Hancock College Associate Degree Nursing Program
 - College of the Sequoias Associate Degree Nursing Program
 - Moorpark College Associate Degree Nursing Program
 - Ohlone College Associate Degree Nursing Program
- B. Defer Action to Continue Approval of Prelicensure Nursing Program
- American University of Health Sciences Baccalaureate Degree Nursing Program
 - Los Angeles Southwest College Associate Degree Nursing Program
- C. Continue Approval of Advanced Practice Nursing Program
- Azusa Pacific University Nurse Practitioner Program (Azusa, San Diego and San Bernardino campuses)
 - California State University, Long Beach, Nurse Practitioner Program
 - California State University, Los Angeles, Nurse Practitioner Program
- 9.3 United States University Entry Level Master's Degree Nursing Program Progress Report
- 9.4 Incomplete New Prelicensure Program Applications
- 9.5 Education/Licensing Committee Goals and Objectives 2013-15
- 9.6 2011-2012 Annual School Survey Reports (Draft)
- 9.7 NCLEX Pass Rate Update
- 9.8 Licensing Program Report

10.0 Report of the Nursing Practice Committee

Trande Phillips, RN, Direct Patient Care Member, Chairperson

- 10.1 Information Only:

- Residency Program and Transitional Care Program, speaker Nikki West, MPH, Program Director California Institute for Nursing & Health Care

11.0 Public Comment for Items Not on the Agenda

12.0 Closed Session

Disciplinary Matters

The Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on disciplinary matters including stipulations and proposed decisions.

Thursday, February 7, 2013 – 9:00 am

13.0 Call to Order – Board President

Members: Raymond Mallel, President, Public Member
Cynthia Klein, RN, Vice President, Direct Patient Care Member
Erin Niemela, Public Member
Michael D. Jackson, BSN, RN, Nurse Educator Member
Trande Phillips, RN, Direct Patient Care Member
Jeanette Dong, Public Member

Executive Officer: Louise Bailey, M.Ed., RN

14.0 Public Comment for Items Not on the Agenda

15.0 Disciplinary Matters

Reinstatements

Debora Becher
Esther Chung
Lonnie Aschebrook
Mary Josoy-Stedham
Teresa Cochran
Yu Hogan

Termination/Modification of Probation

Carrie LaPiana
Darlene Webber
Deborah Briones

16.0 Closed Session

Disciplinary Matters

The Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on the above matters and other disciplinary matters including stipulations and proposed decisions.

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the

meeting, call (916) 574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Administration Unit at (916) 574-7600 or email webmasterbrn@dca.ca.gov or send a written request to the Board of Registered Nursing Office at 1747 North Market Blvd., Suite 150, Sacramento, CA 95834. (Hearing impaired: California Relay Service: TDD phone # (916) 322-1700). Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.